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Gloucester Lyceum and Sawyer Free Library

Board of Trustees Executive Committee

Thursday, August 10, 2023, 9:00 a.m.

Sawyer Free Library, 21 Main Street, 2nd Floor, Gloucester MA 01930

As the recent amendments to the open meeting law allows, the SFL Executive Committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

Zoom option: <https://us02web.zoom.us/j/89392321287>

Attend by phone: 646-931-3860 US

Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes for July 13, 2023
4. Building Project update - Simon
5. SFL Institutional Values from Staff – Jenny
6. Lego Event and Groundbreaking - Fran
7. Reports:
Treasurer
Saunders House
8. Next meeting Thursday, September 14, 2023 at 9:00 am
9. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.